

## **EXTRAORDINARY AMENITIES COMMITTEE**

### **Minutes of the Meeting in the Large Hall of the Town Hall, Calne On Monday 25<sup>th</sup> June 2018**

**PRESENT:** Cllr Glenis Ansell – Town Mayor  
Cllr Robert Merrick – Deputy Town Mayor  
Cllr John Bennett  
Cllr Declan Boore  
Cllr Heather Canfer  
Cllr David Conway  
Cllr Rich Jones  
Cllr Mark Mewett (arrived at 18:39)  
Cllr Ian Thorn

**OFFICERS:** Jeannette Young – Director of Council Services  
Kevin Whitehorn – Head of Leisure  
Natasha Griffin – Committee Clerk

#### **PRESS & PUBLIC:**

1 member of the public was present.

#### **PUBLIC PARTICIPATION:**

#### **22/18 APOLOGIES**

Cllr Howard Marshall.

#### **23/18 DECLARATIONS OF INTEREST**

None.

#### **24/18 MINUTES**

It was proposed by Deputy Town Mayor, Cllr Merrick, seconded by Cllr Boore and

**UNANIMOUSLY RESOLVED** to confirm, as a true record, the minutes of the meeting of the Amenities Committee held on Monday 4<sup>th</sup> June 2018 having been circulated, and were signed by the Chair.

#### **25/18 CONFIDENTIAL SESSION**

Members are requested to resolve that in view of the sensitive nature of the business to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw.

Reason for confidential session:

To progress lease / contract negotiations	Public excluded from meeting to consider the proposed renewal of a user contract	Publicity could prejudice the on going negotiations by the council
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It was proposed by the Town Mayor, Cllr Ansell, seconded by Cllr Boore and

**UNANIMOUSLY RESOLVED** that in view of the sensitive nature of the business to be transacted, that the public be excluded, and they are instructed to withdraw.

Public session closed at: 18:35

25/18.1 Confidential Minutes

It was proposed by Cllr Boore and seconded by Cllr Jones and

**RESOLVED** to confirm, as a true record, the Confidential Minutes of the meeting of the Amenities Committee held on Monday 4<sup>th</sup> June 2018 and were signed by the Chair.

## 26/18 BEVERSBROOK

Members received the report from the Head of Leisure and resolved to accept the new contract.

The Meeting Closed at: 18:50

Signed .....

Date.....